



WashTec AG  
Augsburg  
German securities identification number (WKN) 750 750  
ISIN: DE 000 750 750 1

### **Dividend announcement and resolution on the appropriation of profit**

The Annual General Meeting of May 15, 2023 resolved, among other things, for the distributable profit of €29,804,169.57 shown in the Company's annual financial statements for fiscal year 2022 to be appropriated for payment of a dividend of €2.20 per eligible no-par value share, totaling €29,441,112.80, and for the remaining distributable profit of €363,056.77 to be carried forward. The annual financial statements of WashTec AG as of December 31, 2022 have been published in the Company Register (*Unternehmensregister*).

The dividend will be paid out to shareholders via Clearstream Banking AG, Frankfurt am Main, by the custodian banks commencing May 18, 2023. The main paying agent is DZ Bank AG, Frankfurt am Main.

The dividend will be paid out subject – unless exemptions apply – to the deduction of 25% investment income withholding tax (*Kapitalertragsteuer*), 5.5% solidarity surcharge (*Solidaritätszuschlag*) on the withholding tax (for a total of 26.375%) and, if applicable, church tax (*Kirchensteuer*) on the withholding tax. No investment income withholding tax, solidarity surcharge or, if applicable, church tax is deducted for shareholders in Germany who have presented a non-assessment certificate (*Nichtveranlagungsbescheinigung*) to their custodian bank. The same applies, with regard to the full tax amount or part thereof, if a declaration of exemption from withholding tax (*Freistellungsauftrag*) has been presented covering a sufficient exemption amount.

In the case of shareholders outside of Germany, the amount of investment income withholding tax, including solidarity surcharge, may be reduced on application if this is provided for in a double taxation agreement between the Federal Republic of Germany and the country concerned.

Augsburg, May 2023

**WashTec AG**  
**The Management Board**